

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, October 30, 2001

(1) 8:30-9:30 **DISCUSSION** - State
Legislative Program (*6th floor Council Conference
Room*) (Bialek)

Discussion of Draft FY02-07
Consolidated Transportation
Program and State legislative
priorities

9:45 **INVOCATION**

Moment of silent prayer
remembering in particular
Walter H. Maloney, Prince
George's County
Councilmember, who recently
passed away

9:50 **GENERAL BUSINESS**

A. **Announcement** - Agenda and
Calendar Changes (Lauer)

Addendum: Deleted from the
agenda the minutes of
10/16/01; noted continuation of
public hearing on ZTA 01-10,
Special Exceptions-
Comprehensive Revisions on
Nov. 8 at 7:30 p.m.

B. **Action** - Approval of Minutes:
October 11 and October 16, 2001 (Edgar)

Approved the minutes of
10/11/01; deferred action on
the minutes of 10/16/01

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Franchise
Agreement for Telecommunications System in Public
Right of Way: American Communication Services of
Maryland, Inc. (e-spire) (Cogan)
*Public Hearing is scheduled
for 11/20/01 at 1:30 pm.*

Introduced

R-14-1045
R-14-1046 B. **Introduction/Suspension of
Rules/Action** - Resolution to establish and appoint an
Advisory Panel for Arts and Entertainment Districts
(Ferber)

Adopted

*Request to suspend Rules of
Procedure (Rule 7c) to allow immediate action.*

RES/ORD	SUBJECT	ACTION
	<p>C. Introduction - Amendment to the Washington Suburban Sanitary Commission's FY02-07 Capital Improvements Program: Land & Rights-of-Way Acquisition Prince George's County; Blue Plains WWTP Liquid Train Projects Part 2; Blue Plains WWTP Biosolids Management, Part 2 (Source: WSSC bonds) (Levchenko)</p> <p><i>Public Hearing/Action is scheduled for 11/20/01 at 1:30 pm.</i></p>	Introduced
R-14-1047	<p>D. Action - Special Appropriation to the M-NCPPC FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program - \$160,000 for the Germantown Town Center Local Park (Source: General Obligation Bonds) (Michaelson)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted
R-14-1048	<p>E. Action - Resolution to approve Advance Taking - Germantown Road Extended (Orlin)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
R-14-1049	<p>F. Action - Executive Regulation 23-01, New Home Warranty and Builder Licensing (Trombka)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted
R-14-1050	<p>G. Action - Confirmation of County Executive appointment of Labor Relations Administrator for the Fire and Rescue Collective Bargaining Law: Joseph A. Sickles (Ferber)</p> <p>H. Action - PHED Committee recommendations on OLO Report 2001-6 - An Evaluation of the Process of Handling Complaints from Landlords and Tenants (Kimball)</p> <p>I. Action - Appointment of Alvin McIntyre Ehrlich, Aileen Oliver Ostopoff, Kathleen M. Toolan and Alan M. Wright as special counsel to represent the County's Department of Health and</p>	<p>Adopted</p> <p>Approved PHED Committee recommendations</p> <p>Adopted</p>

Human Services in the Juvenile Court (Faden)

RES/ORD	SUBJECT	ACTION
R-14-1051	J. Action sitting as District Council - Resolution to establish public hearing on the Potomac Subregion Master Plan for Tuesday, December 4, 2001, at 7:30 pm. (Michaelson)	Adopted
R-14-1052	(3) 10:00 ACTION - FY03 Annual Growth Policy - Policy Element (Orlin)	Adopted, as amended
	10:30 LEGISLATIVE SESSION Day #33	
	C. Call of Bills for Final Reading (5) • Bill 27-01 , Development Impact Tax – Amendments (Faden/Orlin)	Enacted (5y; ND, HD, IL, SS n)*
	(6) 11:00 ACTION - Recommendations to State concerning Purple Line (Orlin)	Approved, as amended (7y; HD, IL n)*
	RECESSED: 11:45 A.M.	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 01-09, Group Picnic, Catering, and Recreation Facility - Special Exception in RE-2C Zone (Wilson) <i>PHED Committee worksession tentatively scheduled for 11/5/01 at 9:30 am.</i>	PH; record open until close of business 10/31/01
	(8) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY02 Operating Budget - \$4,666,000 for Emergency Preparedness Initiative (Source: General Fund Reserves) (McMillan/Davidson) <i>PS Committee worksession tentatively scheduled for 11/1/01 at 9:00 am.</i>	PH; record open until close of business 10/31/01
	(9) 1:30 PUBLIC HEARING - Emergency Bill 34-01 , Streets and Roads - Snow Removal – Amendments (Cogan)	PH; record closed; action tentatively scheduled for 11/6/01
	2:00 LEGISLATIVE SESSION Day #33 (continued)	
	A. Approval of Legislative Journal -	Approved

October 16, 2001 (Edgar)

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
(9.5)	• Bill 35-01 , Montgomery County Code - Technical Corrections, sponsored by Council President Ewing (Cogan) <i>Public Hearing is scheduled for 11/20/01 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
(9)	• Emergency Bill 34-01 , Streets and Roads - Snow Removal – Amendments (Cogan)	Deferred action until next Tuesday 11/6
(10)	2:15 RECEIPT AND PRESENTATION - Report of the Council Redistricting Commission (Wilson) <i>Public Hearing is scheduled for 11/27/01 at 7:30 pm.</i>	Received presentation

ADJOURNED: 2:50 P.M.

COMMITTEE	SUBJECT	ACTION
HHS/PS	9:00 AM – 7CHR	
Oct 25	(1) Discussion with Dr. Robert DuPont regarding Substance Abuse and co-occurring mental illness (McMillan/McGuire)	Held discussion
	(2) Update on Correctional Behavioral Health Initiative and Mental Health Court (McGuire/McMillan)	Received update
	(3) Final Report on Child Welfare League of America (McGuire)	Received final report
HHS/ED	2:00 PM – 7CHR	
Oct 25	(1) Community Partnership Return and Divert Services (McGuire)	Held worksession
	(2) Parent Resource Centers (Hughes/McMillan)	Discussion
PHED	9:30 AM – 7CHR	
Oct 29	(1) Supplemental Appropriation - Economic Development Fund - \$1,100,000 for Economic Development Grant and Loan Program (Ferber)	Recommended approval
	(2) Briefing – Life Sciences Center (Ferber)	Received briefing
	(3) Review of Workforce Development Program (Ferber)	Discussion
MFP	2:00 PM – 7CHR	
Oct 29	(1) Special Appr. - \$4,666,000 for Emergency Preparedness Initiative (McMillan/Davidson)	Reviewed and agreed upon recommendations to transmit to the Public Safety Committee for its meeting on the subject Special Appropriation request
	(2) Property Tax Assessments (Sherer)	Received a briefing from State and County staff
	(3) Update – County Government Group Insurance Issues (Farber)	Received update
	(4) Review of Performance Measures: Office of Public Information (Ferber)	Discussion

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| (5) Executive Regulation 27-01, Maryland Public Information Act (Cogan) | Recommended approval with suggested amendments |
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